

**AGENDA**  
**Southold Free Library Board of Trustees**  
**March 23, 2022**

1. Open meeting
2. Period for public expression
3. Minutes of February 23, 2022 meeting
4. Treasurer's Report
5. Director's Report
6. Standing Committee Reports:
  - a) Finance
  - b) Fundraising
  - c) Policy
  - d) Personnel
  - e) Long Range Planning
  - f) Grants
  - g) Buildings and Grounds
7. Old Business:
  - a) Budget proposition wording
8. New Business:
  - a) NYS Annual Report
9. Executive Session

Next meeting: April 27, 2022 6:30pm